



Wylie Parks and Recreation Board

NOTICE OF MEETING

Regular Meeting Agenda

October 8, 2018 – 6:30 p.m.

Wylie Municipal Complex

300 Country Club #100

Wylie, Texas 75098

Joni RobinsonChair
Samantha DeanVice-Chair
Dan ChesnutBoard Member
Matt RoseBoard Member
Emmett JonesBoard Member
Bobby KinserBoard Member
Phil Gilbert.....Board Member

Robert Diaz Parks and Recreation Director
Brent Stowers..... Parks Manager
Janet Hawkes..... Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the September 10, 2018 Meeting.

2. Consider and act upon the vendor application for the Wally Watkins Elementary Turkey Trot fundraiser 5k and Fun Run to be held at Founders Park on November 22, 2018.
3. Consider and act upon the vendor application for the Wylie Children's Business Fair at Olde City Park on March 16, 2019.

Remove From Table from September 10, 2018 Meeting:

4. Consider and act upon recommending a location for a proposed cell tower in Community Park.

DISCUSSION ITEMS

- Parks and Recreation Board event.
- Parks and Recreation Foundation.
- Master Plan update.
- Projects update.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 5th day of October 2018 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed